



AGENDA

PERSONNEL COMMITTEE

December 6, 2017, 1:00 PM

LEGAL TRADITIONS COMMITTEE ROOM

Members

Mayor N. Nenshi, Chair

Councillor J. Farkas

Councillor E. Woolley

City Solicitor and General Counsel G. Cole

1. CALL TO ORDER
2. CONFIRMATION OF AGENDA
3. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 3.1 Addition of the External Member to the Personnel Committee (Verbal) - PC2017-1243
 - 3.2 Delegate the Recruitment and Selection to the Working Subcommittee (Verbal) - PC2017-1245
 - 3.3 Establish Membership of the Working SubCommittee (Verbal) - PC2017-1244
4. CONFIDENTIAL ITEMS

(None)
5. ADJOURNMENT